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CLERK US DISTRICT COURT DISTRICT OF NEVADA	
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UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff,

v.

ROLAND SAGUN TORRES,

Defendant.

2:23-CR-190-GMN-EJY

Preliminary Order of Forfeiture

This Court finds Roland Sagun Torres pled guilty to Count One of a One-Count Criminal Information charging him with mail fraud in violation of 18 U.S.C. § 1341. Criminal Information, ECF No. __; Change of Plea, ECF No. __; Plea Agreement, ECF No. __.

This Court finds Roland Sagun Torres agreed to the imposition of the in personam criminal forfeiture money judgment of \$712,000 set forth in the Plea Agreement and the Forfeiture Allegation of the Criminal Information. Criminal Information, ECF No. __; Change of Plea, ECF No. __; Plea Agreement, ECF No. __.

This Court finds, under Fed. R. Crim. P. 32.2(b)(1) and (b)(2), the United States of America has proven the amount for the personal criminal forfeiture money judgment.

The in personam criminal forfeiture money judgment is (1) property, real or personal, that constitutes or is derived, directly or indirectly, from gross proceeds traceable to the commission of 18 U.S.C. § 1341, involving a Federal health care offense as defined in 18 U.S.C. § 24; (2) any property, real or personal, which constitutes or is derived from proceeds traceable to a violation of 18 U.S.C. § 1341, a specified unlawful activity as defined in 18 U.S.C. § 1956(c)(7)(F), involving a Federal health care offense as defined in 18 U.S.C.

1 § 24, or a conspiracy to commit such offense; and (3) any property, real or personal, which
2 constitutes or is derived from proceeds traceable to a violation of 18 U.S.C. § 1341, a
3 specified unlawful activity as defined in 18 U.S.C. §§ 1956(c)(7)(A) and 1961(1)(B), or a
4 conspiracy to commit such offense and is subject to forfeiture under 18 U.S.C. § 982(a)(7);
5 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); and 21 U.S.C. § 853(p).

6 This Court finds that Roland Sagun Torres shall pay an in personam criminal
7 forfeiture money judgment of \$712,000 to the United States of America under Fed. R. Crim.
8 P. 32.2(b)(1) and (b)(2); 18 U.S.C. § 982(a)(7); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. §
9 2461(c); and 21 U.S.C. § 853(p).

10 This Court finds that on the government's motion, the Court may at any time enter
11 an order of forfeiture or amend an existing order of forfeiture to include subsequently
12 located property or substitute property under Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

13 The in personam criminal forfeiture money judgment complies with *United States v.*
14 *Lo*, 839 F.3d 777 (9th Cir. 2016); *Honeycutt v. United States*, 581 U.S. 443 (2017); *United States*
15 *v. Thompson*, 990 F.3d 680 (9th Cir. 2021); and *United States v. Prasad*, 18 F.4th 313 (9th Cir.
16 2021).

17 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that
18 the United States of America recover from Roland Sagun Torres an in personam criminal
19 forfeiture money judgment of \$712,000.

20 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send
21 copies of this Order to all counsel of record and three certified copies to the United States
22 Attorney's Office, Attention Asset Forfeiture Unit.

23 DATED Nov 3, 2023.

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26 
27 GLORIA M. NAVARRO
28 UNITED STATES DISTRICT JUDGE